

COMMITTEE MEMBERS PRESENT: M. Gleason, D. DeGroot, S. Havn

COMMITTEE MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, R. McCluskey, A.M. Clausen

STAFF IN ATTENDANCE: T. Zarzecki, S. Geyer, T. Gayhart, S. Kohlhausen, M. Benish, J. Svoboda

1. Roll Call

The meeting was called to order at 10:00 a.m. by D. DeGroot.

2. Public Comment - None

3. Approval of Minutes-March 19, 2014 Meeting

Motion by **S. Havn** to approve the March 19, 2014 Minutes and seconded by **M. Gleason**.

Motion carried (3-0).

4. 2014 Park Ground Maintenance Proposal – Motion by **M. Gleason** to accept and bring to the Village Board the 2014 Park Ground Maintenance Proposal for \$25,997 in the parks operational expense account number 31-55-5520-6600 Parks Contract mowing and trimming. Motion seconded by **S. Havn**. Motion carried (3-0), to bring forward to the Village Board.

5. Village Engineer – B. Sasse

- **Stop Sign Placement** – Chair **D. DeGroot** stated this agenda item will be held over to the next Finance/Legal/License Meeting.
- **Parking Restriction** – Chair **D. DeGroot** stated this agenda item will be held over to the next Finance/Legal/License Meeting.

6. P.D. Firing Range- Motion by **M. Gleason** to allow the Mount Pleasant Police Department to borrow funding not to exceed \$350,000 for the completion of the Firing Range upon approval from the Sewer Commission and the approval from the full Village Board. Motion seconded by S. Havn. Motion carried (3-0).

T. Zarzecki – also reported that he attended, along with other Village Trustees, a breakfast summit for the proposed COP house. The meeting was held at Modine in conjunction with S.C. Johnson. It was very well attended. A generous donation was given which will probably bring the project to completion. Village President, M. Gleason, also thanked the Village Trustees for attending.

7. Review Various Licenses- Motion by **S. Havn** to grant and issue the attached new operator licenses for April 16, 2014 to June 30, 2015. Motion seconded by **M. Gleason**. Motion carried (3-0).

8. M. Gleason would like to make a recommendation that all committees receive gavels. **D. DeGroot** encouraged all Trustees to attend the New Municipal Officials Workshop.

9. Adjourn - S.Havn moved to adjourn and seconded by **M. Gleason**. Motion carried (3-0). Meeting was adjourned at 10:59 a.m.